

CITY OF LEBANON
AIRPORT ADVISORY BOARD MINUTES
JULY 1, 2024

BE IT REMEMBERED that the Airport Advisory Board of the City of Lebanon, Missouri, met on July 1, 2024 at 6:00 p.m. at the Floyd W. Jones Airport FBO Building, 2407 S. Jefferson.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following board members were present: Curtis Mather, Fred Mayes, Bob Van Stavern, Chuck Jordan, Dave Simmons, and Randy Wall. Absent: Tommy Files.

A quorum was declared.

Staff members and others in attendance: Airport Supervisor Mike Wood and guest Councilman Jeffery Muchler.

The minutes were taken by Airport Supervisor Mike Wood.

APPROVAL OF MINUTES

Wall moved and Jordan seconded that the Board approve the May 6, 2024 meeting minutes as presented. The motion passed unanimously.

FINANCIAL REPORT

Financial Report for April and May 2024 was presented by Airport Supervisor Mike Wood.

DISCUSSION ITEMS

Grant Funding Discussion (UPDATE)

Mike Wood presented a report from MoDOT Aviation stating that they were given the go-ahead to start the scope and bidding process for Phase One of the ramp/taxiway repairs.

BOARD COMMENTS

General comments were made about the inability to reach anyone at the airport on the phone or radio. This was usually when one person (or both) was mowing, and one was out in the fuel truck. Mike Wood stated that this would be discussed with Jarrad Shoemaker and addressed at the next meeting.

ADJOURNMENT

Jordan moved and Mayes seconded to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 7:35 p.m.



Curtis Mather, Chairman

August 5, 2024
Minutes Approved